

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

SERGEI POTAPENKO and  
IVAN TURÓGIN,

Defendants.

NO. CR22-0185RSL

ORDER

THIS MATTER comes before the Court on Pretrial Services' request to modify Defendants' Conditions of Release, and the Parties Joint Filing Relating to Pretrial Services' Request to Modify Defendants' Conditions of Release.

The Court having considered the pleadings filed, and all other matters properly before the Court,

HEREBY FINDS that each of Defendant's conditions of release [Docket Nos. 120, 121] should be modified to delete the conditions that provide:

7. Travel shall be restricted to the Western District of Washington, or as directed by Pretrial Services.

10. The defendant shall participate in the location monitoring program with Active Global Positioning Satellite technology. The defendant is restricted to his residence at all times except for employment, religious services, medical, legal reasons, or as otherwise approved by the location monitoring specialist. The defendant shall abide by all program requirements, and must contribute towards the costs

1 of the services, to the extent financially able, as determined  
2 by the location monitoring specialist.

3 THE COURT FURTHER FINDS that each of Defendant's conditions of release  
4 should be modified to add the following conditions:

5 10. The defendant shall participate in the location  
6 monitoring program with Active Global Positioning Satellite  
7 technology. The defendant shall comply with a curfew as  
8 directed by the location monitoring specialist. The defendant  
9 shall abide by all program requirements, and must contribute  
towards the costs of the services, to the extent financially  
able, as determined by the location monitoring specialist.

10 11. The defendant's travel shall be restricted to  
11 King County, in the Western District of Washington. Within  
12 King County, the defendant shall be restricted from traveling  
to any airport.

13 THE COURT FURTHER FINDS that these conditions should remain in place  
14 though the conclusion of Defendants' trial (unless the Court finds that Defendants have  
15 violated their conditions of release and imposes additional conditions or revokes either  
16 Defendant's release).

17 IT IS SO ORDERED.

18 DATED this 4th day of October, 2024.

19  
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21 ROBERT S. LASNIK  
22 United States District Judge:  
23

24 Presented by:

25  
26 /s/Andrew C. Friedman

27 ANDREW C. FRIEDMAN  
Assistant United States Attorney

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*United States v. Sergei Potapenko & Ivan Turógin*, CR22-0185 RSL

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